

Minutes: Town Meeting March 23, 2005

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First Selectman Richard C. Sears opened the meeting at 7:31p.m.

Motion: To appoint Mary Anne Greene as Moderator/Clerk for the meeting. By Richard Sears, seconded by Harry Wyant and unanimously approved.

Mary Anne Greene read the call for the Meeting:

TOWN OF WASHINGTON, CONNECTICUT SPECIAL TOWN MEETING

The voters and electors of the Town of Washington are hereby warned that a Special Town Meeting will be held on Wednesday, March 23, 2005 at 7:30p.m. at Bryan Memorial Town Hall, Washington Depot, Connecticut to consider and act upon the following:

To consider and act upon a resolution to authorize the Town's Representative to the Bristol Resource Recovery Facility Operating Committee to execute on behalf of the Town various agreements necessary for the issuance of refunding bonds by the Committee in order to reduce debt service costs for the Town under its existing Service Agreement with the operator of the Bristol Resource Recovery Facility.

Dated at Washington, Connecticut this 14th day of March 2005.

Richard C. Sears
Nicholas N. Solley
Harry H. Wyant
Board of Selectmen

MOTION: RESOLVED: To authorize the Town's Representative to the Bristol Resource Recovery Facility Operating Committee to execute on behalf of the Town various agreements necessary for the issuance of refunding bonds by the Committee in order to reduce debt service costs for the Town under its existing Service Agreement with the operator of the Bristol Resource Recovery Facility.

By Richard C. Sears, seconded by Harry H. Wyant.

MR. SEARS: Any questions or discussion?

None.

MR. SEARS: All in favor please say Aye.

ALL PRESENT: Aye.

MR. SEARS: All opposed?

There was no opposition.

The motion was unanimously passed.

The meeting was adjourned by unanimous decision at 7:45p.m.

Respectfully submitted,
Mary Anne Greene
Clerk